New York Stock Exchange, Inc. 20 Broad Street New York, NY 10005

tel: 212.656.5026 fux: 212.656.5893 pmadho@nysc.com











December 7, 2005

Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 2531
100 F Street, NE
Washington, DC 20549

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Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, PATNI COMPUTER SYSTEMS LIMITED, American Depositary Shares (Each representing two Equity Shares) and Equity Shares, par value (Rupees) 2 per share (application for the Equity Shares is made for listing, not for trading, but only in connection with the registration of American Depositary Shares pursuant to the requirements of the Securities and Exchange Commission). The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on December 6, 2005. Tentative listing date – December 8, 2005.

Sincerely,

DEC 0 8 200